Publicly Disclosed Information:

OPI Case Number 21-424 Date: 11/21/2021

ALLEGATIONS:

Received e-mail from Monroe County Economic Development Department regarding questionable documents being provided by applicants for Fast Forward Monroe 2.0 grants.

FINDINGS:

Founded allegations as documents being provided were found to be fraudulent. Forwarded information to the Monroe County Sheriff's Office Economic Crimes Unit.

FINANCIAL IMPACT: \$220,000

